

November 8, 2004

TO: Members of the MAG Transportation Safety Committee

FROM: Robert Maki, City of Surprise, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

November 16, 2004 - 10:00 a.m.
MAG Office Building, 2nd Floor, Cholla Room
302 North First Avenue, Phoenix

The next meeting of the MAG Transportation Safety Committee will be held at the time and place noted above. Members of the MAG Transportation Safety Committee may attend **in person, via videoconference or by telephone conference call**. Those attending by videoconference must notify the MAG site three business days prior to the meeting. Those attending by telephone conference call are requested to call (602) 261-7510 between 9:55 a.m. and 10:00 a.m. on the date of the meeting. After the prompt, please enter the meeting ID number 6872 (MTSC) on the telephone keypad followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Jason Stephens at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation. **For members traveling by car, parking is available directly beneath the Compass Bank and tickets will be validated at the meeting. For those using transit and the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycles in the bike rack in the garage.**

If you have any questions about the meeting, please contact Sarah Joshua at (602) 254-6300.

TENTATIVE AGENDA

1. Call to Order
2. Approval of September 21, 2004, Meeting Minutes
3. Call to Audience

COMMITTEE ACTION REQUESTED

2. Approval of September 21, 2004, Meeting Minutes

An opportunity will be provided to members of the public to address the Transportation Safety Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Transportation Safety Committee requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.

2. Program Managers Report

The following items will be addressed:

- New staff member at MAG
- Governor's Traffic Safety Advisory Council
- Safety Education Summit
- Draft Scope of Work for Safety Management System

4. Safety Stakeholders Group, Safety Action Plan and Next Steps

The discussion of transportation safety at MAG as a regional issue began with the establishment of the Safety Stakeholders Group in November 2001. This group, consisting of a broad cross section of safety related agencies in the region, helped develop a Draft Safety Action Plan to serve as the roadmap for improving safety in the region (See Attachment One). Several areas identified in the Action Plan has been followed through while others have not been kept track of. There is a need to reexamine or revise the Action Plan and have it formally adopted by MAG. There is also a need to establish the relationship between the Stakeholders Group and the committee. The committee will discuss these two key issues and identify the next steps.

3. For information.

3. For information and discussion.

4. For information and discussion.

5. Light Rail Transit System and Safety

The committee will be briefed on the LRT system that is expected to be operational within the City of Phoenix by 2008 and steps being taken to ensure road safety.

5. For information and discussion.

6. Reports by Committee Members on Transportation Safety Activities

Members will be requested to report on transportation safety related activities at their agencies.

6. For information and discussion

7. Discussion of Next Meeting Date

The next meeting is tentatively scheduled for 10:00 a.m. on Tuesday, January 17, 2004.

7. For information.

8. Adjournment